

MINUTE ENTRY FOR CRIMINAL PROCEEDING

BEFORE MAG. Sanket J. Bhalerao DATE: 3/15/2019

DOCKET NUMBER: 19CR127(AMD) FTR #: _____

DEFENDANT'S NAME: Lucio Belli

Present Not Present Custody Bail

DEFENSE COUNSEL: Michael Weil
 Federal Defender CJA Retained

A.U.S.A: Kayla Bawany CLERK: M. Sica

INTERPRETER: _____ (Language) _____

Defendant arraigned on the: indictment superseding indictment probation violation

Defendant pleads NOT GUILTY to ALL counts.

DETENTION HEARING Held. _____ Defendant's first appearance.

Bond set at _____.

Defendant released held pending satisfaction of bond conditions.

Defendant advised of bond conditions set by the Court and signed the bond.

Surety (ies) sworn, advised of bond obligations by the Court and signed the bond.

(Additional) surety/ies to co-sign bond by _____

After hearing, Court orders detention in custody. Leave to reopen granted

Temporary Order of Detention Issued. Bail Hearing set for _____

At this time, defense counsel states on the record that the defendant does not have a bail application / package. Order of detention entered with leave to reapply to a Magistrate or to the District Court Judge to whom the case will be assigned.

Order of Excludable Delay/Speedy Trial entered. Start 3/15/19 Stop 4/1/19

Medical memo issued.

Defendant failed to appear, bench warrant issued.

Status conference set for 4/1/19 @ 10:30 before Judge Dowdell

Other Rulings: Defense presented a bail package as stated on the record; the Gov't Agreed with other conditions as stated in the record. The Court gave reasons on the record for the application to be denied at this time. Bail Denied. The Court ordered Pretrial Services to conduct a Pre-trial Inspection + a Cyber Assessment. Defendant is Continued in Custody.